

**A CERTIFIED TRUE COPY**

NOV 27 2006

ATTEST *Michael W. Dobbins*  
FOR THE JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION**FILED**

NOV 30 2006 WH

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

DOCKET NO. 1715

JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

NOV - 7 2006

FILED  
CLERK'S OFFICE**FILED****NOVEMBER 30, 2006**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION****IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING  
PRACTICES LITIGATION****06 C 6756****(SEE ATTACHED SCHEDULE)****JUDGE ASPEN****CONDITIONAL TRANSFER ORDER (CTO-10)**

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 95 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

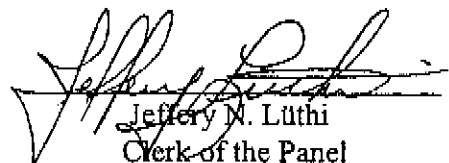
Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

NOV 27 2006

CLERK'S OFFICE  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION
  
Jeffery M. Lüthi  
Clerk of the Panel

**SCHEDULE CTO-10 - TAG-ALONG ACTIONS  
DOCKET NO. 1715  
IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES  
LITIGATION**

DIST. DIV. C.A. #

CASE CAPTION

INDIANA SOUTHERN

INS 1 06-1391

Mary Harless v. CitiMortgage, Inc.

MASSACHUSETTS

MA 4 06-40197

Joseph W. Martin, et al. v. Ameriquest Mortgage Co.

MICHIGAN EASTERN

MIE 2 06-14206

Charles B. Foster v. Argent Mortgage Co., LLC, et al.

MIE 2 06-14228

Shree Robinson, et al. v. Ameriquest Mortgage Co., et al.

MIE 2 06-14251

James B. Stafford, Sr., et al. v. Ameriquest Mortgage Co., et al.

MICHIGAN WESTERN

MIW 1 06-688

Barbara J. Skanes v. Ameriquest Mortgage Co., et al.

MIW 1 06-696

David E. Landgren v. Argent Mortgage Co., LLC, et al.

**INVOLVED COUNSEL LIST (CTO-10)**  
**DOCKET NO. 1715**  
**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES**  
**LITIGATION**

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**INVOLVED JUDGES LIST (CTO-10)**  
**DOCKET NO. 1715**  
**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES**  
**LITIGATION**

Hon. Sarah Evans Barker  
U.S. District Judge  
210 Birch Bayh Federal Building & U.S. Courthouse  
46 East Ohio Street  
Indianapolis, IN 46204

Hon. Robert H. Bell  
Chief Judge, U.S. District Court  
602 Gerald R. Ford Federal Building  
110 Michigan Street, N.W.  
Grand Rapids, MI 49503

Hon. Sean F. Cox  
U.S. District Judge  
United States District Court  
235 Theodore Levin U.S. Courthouse  
231 West Lafayette Blvd.  
Detroit, MI 48226

Hon. Wendell A. Miles  
Senior U.S. District Judge  
236 Federal Building  
110 Michigan Street, N.W.  
Grand Rapids, MI 48503

Hon. Gerald E. Rosen  
U.S. District Judge  
730 Theodore Levin U.S. Courthouse  
231 West Lafayette Boulevard  
Detroit, MI 48226

Hon. F. Dennis Saylor, IV  
U.S. District Judge  
411 Harold D. Donohue Federal Building & U.S. Courthouse  
595 Main Street  
Worcester, MA 01608

Hon. Anna D. Taylor  
Senior U.S. District Judge  
1035 Theodore Levin U.S. Courthouse  
231 West Lafayette Boulevard  
Detroit, MI 48226

**INVOLVED CLERKS LIST (CTO-10)**  
**DOCKET NO. 1715**  
**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES**  
**LITIGATION**

David J. Weaver, Clerk  
814 Theodore Levin U.S. Courthouse  
231 West Lafayette Boulevard  
Detroit, MI 48226

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105 Birch Bayh Federal Building & U.S. Courthouse  
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Grand Rapids, MI 49503

Sarah Thornton, Clerk  
Clerk's Office - Attn: Sherry Jones  
U.S. District Court  
595 Main Street  
Worcester, MA 01608

**UNITED STATES OF AMERICA  
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

**CHAIRMAN:**

Judge Win. Terrell Hodges  
United States District Court  
Middle District of Florida

**MEMBERS:**

Judge D. Lowell Jensen  
United States District Court  
Northern District of California

Judge J. Frederick Motz  
United States District Court  
District of Maryland

Judge Robert L. Miller, Jr.  
United States District Court  
Northern District of Indiana

Judge Kathryn H. Vratil  
United States District Court  
District of Kansas

Judge David R. Hansen  
United States Court of Appeals  
Eighth Circuit

Judge Anthony J. Scirica  
United States Court of Appeals  
Third Circuit

**DIRECT REPLY TO:**

Jeffery N. Lüthi  
Clerk of the Panel  
One Columbus Circle, NE  
Thurgood Marshall Federal  
Judiciary Building  
Room G-255, North Lobby  
Washington, D.C. 20002

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Fax: [202] 502-2888

<http://www.jpml.uscourts.gov>

**RECEIVED**  
November 27, 2006

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Michael W. Dobbins, Clerk  
Everett McKinley Dirksen U.S. Courthouse  
219 South Dearborn Street  
Chicago, IL 60604

NOV 30 2006

**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**

NOV 30 2006 WH

**MICHAEL W. DOBBINS**

**CLERK, U.S. DISTRICT COURT**

Re: MDL-1715 -- In re Ameriquest Mortgage Co. Mortgage Lending

(See Attached CTD-10)

Dear Mr. Dobbins:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on November 7, 2006. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi  
Clerk of the Panel

By Janishe Spinner  
Deputy Clerk

Attachment

cc: Transferee Judge: Judge Marvin E. Aspen  
Transferor Judges: (See Attached List of Judges)  
Transferor Clerks: (See Attached List of Clerks)

JPML Form 36